



Property Owners Association of
The Rock of Jocassee
Board Meeting- Following Annual Meeting
January 17, 2015

The meeting was called to order by Steven Leslie, President, immediately after the Annual POA meeting was held. First order of business was to elect officers. Election results were as follows;

President: Steven Leslie

Vice President and President elect: Dianne M. Gardiner

Treasurer: Dianne M. Gardiner

Secretary: * Sharon Stark Mahanes

Jim Grantham attended the meeting as did Sue Cole. Sharon Mahanes was not at the meeting nor did we think she knew of her election to the board, held via the mail-out from the POA members. We tried to contact her but were unavailable. Jim Mahanes resigned his position in December. Sharon Mahanes as well as Frank McCormack were elected to the board via the mail-in votes.

A letter has been drafted to be sent to Scott Harrison concerning his property on Rock Ridge Road. A sign will be put up stating that "Heavy Equipment Use Requires Permit". This will assure the builders use proper care when on the road and repair damages, if any occur. This letter will be sent to all property owners on Rock Ridge Road.

We are proceeding with King Asphalt (Paul VanDaele) to fix identified sections of Sliding Rock Road. Along with the repair 6 more speed bumps (all 8 stripped) will be installed as well as stripped lanes for golf carts to pass across Sliding Rock Road. Approved budget by board is \$35,000.00 (\$10,000.00 from contingency fund and remainder from Road Fund).

The Rock at Jocassee POA Web site (rockatjocassee.com) is progressing and will be finalized this week by Frank McCormack. The pictures Frank will select were reviewed by board.

Features of the website were also reviewed. Inclusion of the following items the sight was agreed upon;

CC&R's

By-Laws

Meeting Notes

Email address

The board is excited about this project and anxious to get to our property/homeowners for use. The board also agreed to send out a mailer to let everyone know about our new address once it is up and running.

A review of the accounts including Bear Valley was done;

Current Assets

Checking/Savings

Bear Valley Trust 5,780.59

MM Road funds 65,081.17

Contingency Fund 29,624.30

Total Checking/Savings 100,486.06

Balance in Operating Account is Zero in accordance with CC&R's

The board discussed the Bear Valley account and a proposal was made to upgrade the bridges. The board voted to repair the walking bridge on the first hole and to include a sign as to the name of the creek/stream it crosses over. It was also agreed that future repairs to bridges, as funds allow will include the feature of identifying the creeks/streams. This is another example of the partnership to enhance our area with Bear Valley. Following meeting Steven met with Kathy Gibson and a focus on the bridge crossing over to 7th green and 8th hole will be our first project.

The meeting was adjourned at 11:45 AM. Next meeting date was not decided upon.

Respectfully submitted,

Sue Cole, Acting Secretary

- *Following this meeting Sharon Mahanes resigned and Sue Cole was nominated and confirmed as Secretary.